



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASHINGTON CENTRAL LIMITED**

Company Number: **06430176**

Date of this return: **19/11/2013**

SIC codes: **86900**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LINTONVILLE MEDICAL GROUP
LINTONVILLE TERRACE
ASHINGTON
NORTHUMBERLAND
NE63 9UT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**4 BRIDGE STREET
AMBLE
MORPETH
NORTHUMBERLAND
UNITED KINGDOM
NE65 0DR**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR LINDSAY JOHN**

Surname: **GILFILLAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR ANDREW DAVID**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1963** Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **DOCTOR RAKESH**

Surname: **CHOPRA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/01/1961** Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SUSAN MARGARET**

Surname: **DIXON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1960**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director **4**

Type: **Person**

Full forename(s): **DR LINDSAY JOHN**

Surname: **GILFILLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1960**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR SUKHPREET**

Surname: **KULLAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/03/1980**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS; FULL ENTITLEMENT TO DIVIDENDS AS MAY BE DECLARED FROM TIME TO TIME;
FULL ENTITLEMENT TO REPAYMENT OF CAPITAL, AT PAR, IN THE EVENT OF A WINDING UP AND FULL
ENTITLEMENT TO ANY EXCESS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2013
or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **3 ORDINARY shares held as at the date of this return**
Name: **SUSAN DIXON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **LINDSAY GILFILLAN**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **RAKESH CHOPRA**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW BELL**

Shareholding 5 : **3 ORDINARY shares held as at the date of this return**
Name: **SUKHPREET KULLAR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.